



*******DATE CHANGE*******

AVIATION ADVISORY BOARD MEETING

Thursday, October 15, 2015 – 1:30 p.m.

Fort Lauderdale Executive Airport

6000 NW 21st Avenue

Fort Lauderdale, Florida 33309

Aviation Advisory
Board

Ed Kwoka
Chair

Stephen O'Malley
Vice Chair

John Milledge

Patrick Kerney

Tom Moody

Dana Pollitt

Edward Rebholz

Mark Volchek

John Watt

Commissioner
Pamela Bushnell
City of Tamarac

Jeff Helyer
City of Oakland Park

CALL TO ORDER

1. Roll Call

VOTING ITEMS

- 1. Approve Minutes of September 24, 2015 Meeting**
- 2. Sheltair FXE Northside, LLC Lease Proposal for Parcel 9, 32 and 33**
- 3. Executive Airport Minimum Annual Lease Rates**
- 4. Taxiway Sierra Pavement Rehabilitation – Project 11861 – General Asphalt Company, Inc. – Contract Award**
- 5. Taxiway Sierra Pavement Rehabilitation – Project 11861 – HDR Engineering, Inc. – Task Order No. 7**
- 6. Executive Airport – RFQ 946-11333 – Consultant Competitive Negotiations Act (CCNA) – General Aviation Consultant Services – Amend Contract Agreement**

UPDATE ITEMS

- A. Noise Compatibility Program**
- B. Development and Construction**
- C. Arrearages**
- D. Communications to the City Commission**
- E. FLL Update**

NEXT SCHEDULED MEETING DATE: Thursday, December 3, 2015 - 1:30 PM

Julie Leonard, Transportation and Mobility Deputy Director

PURPOSE: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.

FORT LAUDERDALE EXECUTIVE AIRPORT

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